

# NEVADA SESQUICENTENNIAL PLANNING COMMITTEE Agenda

Friday, April 27, 2012  
9:30 a.m.

## Location

This is a teleconference meeting only  
Those wishing to participate should dial in to:  
1-888-363-4735

The participant access code is: 7603239

- Action may be taken on those items denoted “Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed after discussion of each action item on the agenda and before voting on the item. (Because of time considerations, the period for public comment may be limited, and speakers are urged to avoid repetition of comments made by previous speakers.)
- Meetings and teleconferences are audio-recorded as part of the public record

**1. OPENING AND CONFIRMATION THAT MEETING WAS PROPERLY POSTED- *Bob Brown***

**2. ROLL CALL AND DETERMINATION OF QUORUM – *Bob Brown***

**3. PUBLIC COMMENTS AND DISCUSSION – *Bob Brown***

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Nevada Sesquicentennial Planning Committee. In order for members of the public to participate in the Committee’s consideration of an agenda item, the Committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

**4. APPROVAL OF MINUTES – *For Possible action***

- March 30, 2012 meeting

## 5. Non-Action Items & Reports:

### 1. Staff Reports -- *Staff*

- a. Strategic plan update
- b. Research initiative update including recent NV Demographer data on Nevada populations and origins
- c. Development of Sharepointe site & communication issues
- d. Report on securing url for official website
- e. Development of database for fund-raising
- f. Email list development
- g. Report on staff support
- h. Report on special commemorative license plate & State Commission on License Plate meeting on May 14, 2012
- i. Report on NRS 235 – use of state emblems from member Hicks

### 2. Budget Update – *Staff & co-chair Bob Brown*

- a. Review updated budget for the planning effort including additional detail on short, mid and longer term needs
- b. Update on NEH grant application

**6-1. For Possible Action:** Nomination of fund-raising lead to include a discussion and approval of responsibilities – *co-chair Bob Brown*

**6-2. For Possible Action:** Nomination of education coordination lead to include a discussion and approval of responsibilities – *co-chair Bob Brown*

**6-3. For Possible Action:** Nomination of public relations (PR) lead to include discussion and approval of responsibilities – *co-chair Bob Brown*

**6-4. For Possible Action:** Nomination of local/sanctioned events lead to include discussion and approval of responsibilities – *co-chair Bob Brown*

**6-5. For Possible Action:** Nomination of Legacy Projects / Signature Events lead to include discussion and approval of responsibilities – *co-chair Bob Brown*

**6-6. For Possible Action:** Nomination of commemorative items / logo protection lead to include discussion and approval of responsibilities – *co-chair Bob Brown*

**6-7. For Possible Action:** Nomination of Legislative/Government Liaison lead to include discussion and approval of responsibilities – *co-chair Bob Brown*

**6-8. For Possible Action:** Review of draft letter for initial fund-raising effort. Action to advance to Governor's Office for concurrence and for this Committee to send. – *co-chair Bob Brown*

**6-9. For Possible Action:** Discussion and possible action to apply for planning funds from the Las Vegas Centennial Commission. – *Staff*

**6-10. For Possible Action:** Discussion and possible adoption of procedure for initiating public engagement for the development of a 150<sup>th</sup> icon/logo. – *co-chair Bob Brown*

**6-11. For Possible Action:** Discussion and possible action to endorse advancing signature project concept for major traveling exhibit. -- *Staff*

**7. PUBLIC COMMENT AND DISCUSSION**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

**8. COMMITTEE MEMBER COMMENT ON NON-AGENDIZED ITEMS**

**9. FUTURE AGENDA ITEMS**

**10. CALENDAR FOR NEXT MEETING**

The May meeting will be held on Friday, May 18, 2012 at the Nevada Historical Society, 1650 n. Virginia Street, Reno, NV 89503. The meeting will convene at 9:30am.

**11. ADJOURNMENT**

AGENDA POSTING LOCATIONS

NEVADA DEPARTMENT OF TOURISM & CULTURAL AFFAIRS, 401 N. Carson Street, Carson City, Nevada  
DIVISION OF MUSEUM & HISTORY, 708 N. Curry Street, Carson City, Nevada  
NEVADA STATE MUSEUM LAS VEGAS, 309 S. Valley View Blvd., Las Vegas, Nevada  
NEVADA STATE RAILROAD MUSEUM, 600 Yucca Street, Boulder City, Nevada  
EAST ELY RAILROAD DEPOT MUSEUM, 1100 Avenue A, Ely, Nevada  
NEVADA HISTORICAL SOCIETY, 1650 North Virginia Street, Reno, Nevada  
LOST CITY MUSEUM, 721 South Highway 169, Overton, Nevada  
NEVADA STATE MUSEUM, 600 North Carson Street, Carson City, Nevada  
NEVADA STATE RAILROAD MUSEUM, 2180 S. Carson Street, Carson City, Nevada

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Kathy Davis at the **Nevada Division of Museums and History by calling (775) 687- 4344 at least two days in advance of the meeting.**